

THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FUCHS LUBRICANTS CO., a Delaware Corporation)	Case No. 07 C 6140
)	
Plaintiff,)	Judge Harry D. Leinenweber
)	Magistrate Judge Sidney I. Schenkier
v.)	
)	
NANCY HUDAK, an individual)	
)	
Defendant.)	
)	

**CORPORATE DISCLOSURE STATEMENT OF
PLAINTIFF FUCHS LUBRICANT CO.**

In order to enable Judges to evaluate possible disqualification or recusal, the undersigned representative for Fuchs Lubricant Co. ("Defendant"), in the above-captioned action, certifies, upon information and belief, that the following entities directly or indirectly own 10% or more of any class of Defendant's equity interest:

- A. Fuchs Lubricant Co. is wholly owned by Fuchs Corporation; and
- B. Fuchs Corporation is wholly owned by Fuchs Petrolub A.G.

Dated: January 23, 2008

Respectfully submitted,

FUCHS LUBRICANT CO.

By: /s/ Daniel F. Lanciloti, Esq.
Counsel for Fuchs Lubricant Co.

Daniel F. Lanciloti, Esq.
Charles S. Riecke, Esq.
SEYFARTH SHAW LLP
Attorneys for Plaintiff
131 South Dearborn Street, Suite 2400
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CERTIFICATE OF SERVICE

I, Charles S. Riecke, an attorney, hereby certify that I caused a true and correct copy of the foregoing **CORPORATE DISCLOSURE STATEMENT OF PLAINTIFF FUCHS LUBRICANT CO.** to be served upon:

David B. Ritter, Esq.
Chad W. Moeller, Esq.
NEAL GERBER EISENBERG LLP
(Attorneys for Defendant Nancy Hudak)
Two North LaSalle Street
Suite 2200
Chicago, Illinois 60602
Fax Number: (312) 269-1747

via facsimile transmission on this 23rd day of January 2008.

/s/Charles S. Riecke

Charles S. Riecke

***** TRANSMISSION REPORT *****

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